

PG70000060367

(Requestor's Name)

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(Address)

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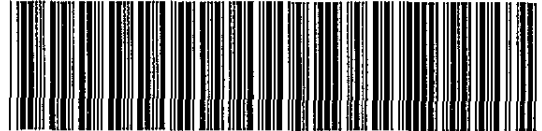
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

Phone: (954) 929-4475
Fax : (954) 929-6221

November 6, 2003

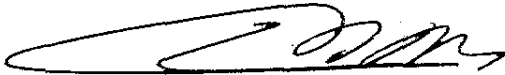
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Gentlemen,

Please find enclosed the reinstatement form for Rivera Investments, Inc. We have just noticed that the company has been dissolved because of lack of annual report. The client contacted the state in 1999 to let them know that they have moved. Since the client moved in 1999, the client has no records of receiving any annual reports for the years of 1999 to 2003.

In light of these circumstances, I would appreciate that you wave the late payment penalty.

Sincerely,



Patrick Vivies CPA

**Articles of Amendment
To
Articles of Incorporation
Of
RIVIERA INVESTMENTS, INC.**

03 DEC - 1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I: The name of the corporation shall be Riviera Investments USA, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 13, 2003

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment was / were sufficient for approval.

☐ The amendment(s) was / were approved by the shareholders through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

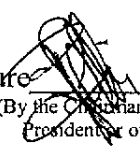
The number of votes cast for the amendment(s) was / were sufficient for approval by _____”

☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11Th day of November, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jean Pollini

Printed Name

President

Title